Simon Fraser University Office of the Registrar Memorandum

To:

Senate

From:

Alison Watt, Secretary, Senate Nominating Committee

Date:

September 20, 2002

Subject:

Elections at Senate Meeting – Monday, October 7, 2002

The following vacancies on the undernoted Senate committees are outstanding and are brought forward to the October meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of October 7, 2002.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email <u>watt@sfu.ca</u>) of such nominations. Nominations must be received by the Secretary <u>no later than Friday, October 4, 2002.</u>

Nominations received after that time cannot be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

Senate Committee on University Priorities (SCUP)

One Faculty Senator (Business Administration) for term of office to May 31, 2004.

Gary Mauser

Committee to Review University Admissions (CRUA)

One Faculty Member (at-large) to replace John Craig for term of office to May 31, 2003.

One Undergraduate Student (at-large) to replace Odai Sirri for term of office to May 31, 2003.

Senate Committee on International Activities (SCIA)

One Undergraduate Student Senator for term of office to May 31, 2004.

Senate Appeals Board (SAB)

One Undergraduate Student to replace Chris Steinbach for term of office to May 31, 2003.

Senate Committee on University Teaching and Learning (SCUTL)

One Faculty Member at-large from the Faculty of Business Administration to replace Geoff Poitras for term of office to May 31, 2004.

Anne MacDonald

Senate Library Committee (SLC) and Library Penalties Appeal Committee (LPAC) – Dual position

One Undergraduate Student (Alternate) at-large to replace Jennifer Siegfried for term of office to May 31, 2004.